

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
May 11, 2015

The minutes of the regular meeting of April 27, 2015 were approved without objection.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorization to commission artist Tao Labossiere to create the Mural Enhancement Project in Bushnell Park.

Referred to the Public Works, Parks and Environment Committee
2. MAYOR SEGARRA, with accompanying resolution de Authorizing changes to the boundary of the Parkville Municipal Development Plan (Parkville MDP) area and amendments to several sections of the text within the Parkville MDP document.

Referred to Planning, Economic Development and Housing Committee
3. MAYOR SEGARRA, with accompanying resolution de Authorization to amend the City's lease agreement with the Hispanic Health Council Foundation, Inc., for space at 175 Main Street occupied by the City's Women, Infant and Children (WIC) Program, to secure and pay for security guard services for the WIC program.

Referred to the Operations, Management, Budget and Legislative Affairs Committee
4. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into an agreement with E-Z-GO, a Division of Textron, Inc. for the leasing of golf cars and other vehicles to be used at Goodwin Park Golf Course.

Referred to the Public Works, Parks and Environment Committee
5. MAYOR SEGARRA, with accompanying resolution de Authorizing the Mayor and the City Treasurer to issue bonds by the City of Hartford and by and through the Hartford Redevelopment Agency to assist in financing the development project located at 390 Capitol Avenue.

Referred to Planning, Economic Development and Housing Committee
6. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the worker's compensation claim of Senia Johnson.

Executive Session **Passed 6-0**
7. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to approve settlement of the Paul Ciesinki v. City of Hartford.

Executive Session **Failed 0-5**
8. MAYOR SEGARRA, with accompanying resolution de Authorization to relocate funds from the Unassigned Balance Account to the Capital Improvement Program for use on the Pratt Street Improvement Project.

Consent
9. (COUNCILWOMAN JENNINGS) de Submission of the Final Recommendations from the Hartford Hires Task Force.

Received
10. (COUNCILWOMAN JENNINGS) de Appreciation for the work of the Hartford Hires Task Force and endorsement of the Task Force's recommendations.

Received
11. (COUNCILMAN MACDONALD) de Submission of the April 2015, CRCOG Monthly Report.

Received

REPORTS

12. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Economic and Community Development.

Consent
13. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to grant an easement to the Connecticut Department of Transportation over a portion of City-owned land located the southeast corner of the intersection of Main Street and Pleasant Street.

Consent
14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a three year agreement with Pictometry International Corporation to provide aerial imagery of the city.

Consent

FOR ACTION

15. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Requesting the Mayor and Chief of Police to implement a plan to equip the Hartford Police force with body-worn cameras and to report to the Council no later than March

15, 2015 on the plan to equip police force with body-worn cameras.

Consent

16. Ordinance amending Chapter 2, Article I to add Section 2-13 de Waiver of Permit Fees for Municipal Construction Projects of the Municipal Code.

Postoned indefinitely

17. Substitute ordinance amending Chapter 2, Article VII, Division 1, Sections 2-490 through 2-498 of Code de Other Post-Employment Benefits Trust Fund.

Substitute Ordinance Adopted 8-0

PROPOSED ORDINANCES

18. (MAYOR SEGARRA) Ordinance amending Chapter 18, Article VII, of Code de Rooming Houses.

HEARING DATE - Monday, May 18, 2015

REPLACEMENT **Referred to Planning, Economic Development and Housing Committee**

19. (MAYOR SEGARRA) Ordinance amending Chapter 2 adding Article XIV of Code de Public Safety Initiative.

HEARING DATE - Monday, May 18, 2015

REPLACEMENT **Referred to Quality of Life and Public Safety Committee**

20. (COUNCILMAN DEJESUS) MINORITY LEADER CRUZ) (COUNCILMAN DEUTSCH) (COUNCILMAN MACDONALD) Ordinance amending Chapter 16, adding Section 16-8 of Code de sale of gasoline for illegal purposes.

HEARING DATE - Monday, May 18, 2015

Referred to Quality of Life and Public Safety Committee

RESOLUTIONS

21. (COUNCILMAN ANDERSON) Hartford Hurricanes Pop Warner Organization Promote de Authorization to accept a trophy case as a gift from.

Consent

22. (COUNCILMAN DEUTSCH) Budget reductions in each department de Assignment of a progressive furlough days schedule for full time non-categorical employees for.

Referred to the Operations, Management, Budget and Legislative Affairs Committee

THE MEETING WAS RECESS UNTIL WEDNESDAY, MAY 20, 2015 AT NOON IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF THE COURT OF COMMON COUNCIL TO BEGIN BUDGET DELIBERATIONS FOR 2015-2016 BUDGET.

Attest:

John V. Bazzano
City Clerk